

City Attorney Schwabauer reviewed invoices as outlined in the staff report for this item (filed).

MOTION / VOTE:

The City Council, on motion of Council Member Mounce, Beckman second, unanimously approved expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and various other cases being handled by outside counsel in the amount of \$94,880.75 and approved Special Allocation covering general litigation matter expenses in the amount of \$2,324.93, as detailed below:

Folger Levin & Kahn - Invoices Distribution

Matter No.	Invoice No.	Date	Description	Total Amount
8001	92141	11/30/05	General Advice/Environmental Matters	5 781.81
8002	92193	11/30/05	People v M&P Investments	12,541.80
				(407.50)
8003	92192	11/30/05	Hartford Insurance Coverage Litigation	23,602.37
				(440.00)
8005	92194	11/30/05	Unigard Insurance	1,266.50
8008	92190	11/30/05	Envision Law Group	51,655.84
				<u>\$89,000.82</u>

Folger Levin & Kahn - Invoices Distribution

Matter No.	Invoice No.	Date	Description	Total Amount
		11/30/05	Peter Krasnoff, Expert Witness	\$ 3,555.00
				<u>\$ 3,555.00</u>

Kronick Moskovitz Tiedemann & Girard - Invoices Distribution

Matter No.	Invoice No.	Date	Description	Total Amount	Distribution
11233.026	223120	12/25/05	Lodi First v. City of Lodi	5 861.93	\$ 861.93
11233.027	223120	12/25/05	Citizens for Open Govt. v COL	1,463.00	1,463.00
				<u>\$ 2,324.93</u>	<u>5 2,324.93</u>

L. ORDINANCES

None,

M. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 12:48 a.m., Thursday, January 19, 2006 in memory of Naomi Carey who passed away on January 9 and Walter Rice who passed away on January 13.

ATTEST:

Susan J. Blackston
City Clerk

CITY COUNCIL

SUSAN HITCHCOCK

Mayor

BOB JOHNSON,

Mayor Pro Tempore

JOHN BECKMAN

LARRY D. HANSEN

JOANNE MOUNCE

CITY OF LODI



BLAIR KING,
City Manager

SUSAN J. BLACKSTON,
City Clerk

D. STEPHEN SCHWABAUER,
City Attorney

CITY HALL, 221 WEST PINE STREET / P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702 / FAX (209) 333-6807 / www.lodi.gov

January 20, 2006

Dorean Rice

IN MEMORY OF WALTER RICE

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss.

On January 18, 2006 Mayor Hitchcock adjourned the City Council meeting in memory of your husband Walter Rice. Of his many accomplishments, she mentioned that Walter had been named Volunteer of the Year in 1996 and that you both were awarded the William T. Harkins Outstanding Citizen Award in 1999.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

Susan J. Blackston
City Clerk

SJB

cc City Council

CITY COUNCIL

SUSAN HITCHCOCK,
Mayor

BOB JOHNSON,
Mayor Pro Tempore

JOHN BECKMAN

LARRY D. HANSEN

JOANNE MOUNCE

CITY OF LODI



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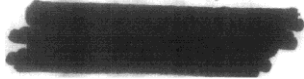
BLAIR KING
City **Manager**

SUSAN J. BLACKSTON,
City Clerk

D. STEPHEN SCHWABAUER,
City Attorney

January 19, 2006

To the Family of Naomi McCallum Carey



IN MEMORY OF NAOMI MCCALLUM CAREY

On behalf of the City of Lodi we wish to extend our condolences to your family on your recent loss.

At the regular City Council meeting of January 18, 2006 Mayor Susan Hitchcock adjourned the City Council meeting in memory of Naomi McCallum Carey, a vibrant and active member of the Lodi community who will be greatly missed.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi.

We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

Susan J. Blackston
City Clerk

SJB/JLT

cc: City Council
followup